

Minutes of a Special Meeting of the Executive Committee

The Executive Committee of the McLean County Board met on Tuesday, April 15, 2008, at 8:50 a.m. in Room 400 of the Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman Sorensen, Members Owens, Bostic, Gordon, Renner, Hoselton, and Segobiano

Members Absent: Members Selzer and Nuckolls

Other Members
Present: None

Staff Present: Mr. John Zeunik, County Administrator; Mr. Terry Lindberg, Assistant County Administrator

Department Heads/
Elected Officials
Present: None

Chairman Sorensen called the meeting to order at 8:50 a.m.

Chairman Sorensen recommended approval of the Appointment of Mr. Kurt Bock, 19 Lavender Lane, Bloomington, Illinois to the Bloomington-Normal Airport Authority to replace Mr. Steven J. Wannemacher, who has decided not to seek reappointment to the Airport Authority Board.

Motion by Hoselton/Segobiano to Recommend Approval of the Appointment of Mr. Kurt Bock, 19 Lavender Lane, Bloomington, Illinois to the Bloomington-Norman Airport Authority.
Motion carried.

Chairman Sorensen thanked the members of the Executive Committee who took the time to forward comments and recommendations about the three candidates who sought the appointment to the Airport Authority Board. Chairman Sorensen noted that he had received comments from most of the Board members. The Executive Committee members and the Board members recommended that Mr. Bock be appointed to serve on the Bloomington-Normal Airport Authority Board.

Chairman Sorensen presented a request for approval of a State of Illinois Department of Human Services Community Services Agreement for Fiscal Year 2008 for the Court Services Department.

Mr. Renner, Chairman of the Justice Committee, advised that this is a Redeploy Illinois Planning Grant in the amount of \$10,000.00. He stated that this Planning Grant will permit Juvenile Court Services to study whether there are programs, services and

Minutes of a Special Meeting of the Executive Committee
April 15, 2008
Page Two

strategies that can be undertaken to reduce the number of juveniles being held in the Juvenile Detention Center and in the State of Illinois Juvenile Corrections facilities. This Planning Grant will permit Juvenile Court Services to study this issue and prepare a report on their findings and recommendations. There is no local match required for this grant.

Motion by Renner/Segobiano to Recommend Approval of a State of Illinois Department of Human Services Community Services Agreement for Fiscal Year 2008 for the Court Services Department.
Motion carried.

There being nothing further to come before the Committee at this time, Chairman Sorensen adjourned the meeting at 8:55 a.m.

Respectfully Submitted,

John M. Zeunik
County Administrator

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